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of the Miami-Dade
Metropolitan Planning
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MEETING OF MONDAY, MARCH 11, 2002 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
18th FLOOR, ROOM 2 (18-2)

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- MEETING OF FEBRUARY 11, 2002

III. CTAC UPDATE

A. CTAC TRANSPORTATION FUNDING SURVEY PRESENTATION

IV. ACTION ITEMS:

**A. FY 2002-2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2002-2006 TIP TO INCREASE FUNDING FOR THE ADVANCED ACQUISITION AND SUPPORT OF THE RIGHT-OF-WAY PHASES FOR NW 87TH AVENUE PROJECT (FDOT)

**B. FY 2002-2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2002-2006 TIP TO DEFER PROJECT FROM 2001 TIP AND TO MODIFY LOCATION OF MIAMII RIVER WALK FROM FORT DALLAS RIVER WALK TO JOSE MARTI PARK EXTENSION (CITY OF MIAMI)

V. INFORMATION ITEMS:

A. DOWNTOWN TRANSPORTATION MASTER PLAN: STATUS REPORT

B. MIAMI-BEACH INTERMODAL CENTER: STATUS REPORT

C. FY 2003 DRAFT UPWP

D. FY 2003-2007 DRAFT TIP PLAN

*** Please submit agenda items to the MPO Secretariat by Wednesday, February 27, 2002.**

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, MARCH 11, 2002
2:00 P.M.
CONFERENCE ROOM 18-2**

FOLLOW-UP

(ITEM III.B CTAC RESOLUTION I-95 HOV/HOT LANES)

_____ Mr. Mesa requested that this item be sent back to TPTAC for a recommendation for the April TPC meeting.

(ITEM V.E KROME AVENUE: BOARD OF COUNTY COMMISSIONERS RESOLUTION)

_____ Mr. Mesa informed the Council that this section of the minutes (Krome Avenue) would be sent to the MPO Board.

(ITEM V.B DOWNTOWN TRANSPORTATION MASTER PLAN: STATUS REPORT)

_____ This item was **deferred** to April 8, 2002 TPC meeting.